

BOARD OF PUBLIC WORKS AND SAFETY
June 12, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 12, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Norm Childress and Tom Shorter. Absent were: Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Childress moved for approval of the minutes from the June 5, 2007 regular meeting. Mr. Henriott seconded. Passed.

BID OPENING

2007 CDBG Sidewalk and Curb Replacement Project

This being the time set to open bids for the 2007 CDBG Sidewalk and Curb Replacement Project, the following bids were received and opened;

MILESTONE CONTRACTORS, LP
Lafayette, IN

Base Bid: \$449,132.70

DIXON CONSTRUCTION
Lafayette, IN

Base Bid: \$313,027.00

FAIRFIELD CONTRACTORS, INC.
Lafayette, IN

Base Bid: \$747,112.08

Mr. Shorter moved to take the bids under advisement for further review. Mr. Henriott seconded. Passed.

BID UNDER ADVISEMENT

Pearl River CSO Project Division A – CSO Storage and Conveyance Tunnel

President Murray stated the bid would remain under advisement.

NEW BUSINESS

Community Development

Release of Mortgage – 2315 N. 26th Street

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage in the amount of \$23,603.00 for 2315 N. 26th Street. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Police Department

Permit for Massage Therapist Establishment – LaTonya Henson

Bruce Biggs, Captain of Administrative Services, presented to the Board and recommended acceptance of a Permit for a Massage Therapist Establishment from LaTonya Henson. Captain Biggs advised the Board the application was consistent with the ordinance and Ms. Henson was fully accredited by the National Certification Board of Therapeutic Massage and Body Work and in good standing. Mr. Chosnek gave a brief explanation of the procedures and advised the Board they only need to accept the application as complete with the Lafayette Police Department and that it meets all of the requirements as a complete application and all that is remaining would be to inspect the premises to assure it is in compliance with Fire and Safety Codes.

CLAIMS

Paula King, Accounts Payable, presented for Board approval, Claims in the amount of \$2,127,557.54 Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

DEPARTMENT UPDATES

Brad Talley, Water Pollution Control Superintendent, gave the following department update:

- Projects;
 - Pearl River Lift Station – Roof beams are being installed, roof decking and shingles will be arriving in the next couple weeks. The pumps and electrical is currently being installed as it comes under roof. Testing will begin on the equipment in late August 2007 and anticipates putting the station on line in late September.
 - Ross Road Lift Station Contract A– The last section of the top grade level floor decks will be poured this week and next so that the underground structure work will be done. Under ground piping will follow.
 - Ross Road Lift Station Contract B – Beginning to lay out structure.
 - Elliott Ditch Project – Flow has been diverted to the new pipe. Some general clean up is still needed. Filling in the old pipe with grout to avoid future collapses.
 - CSO Tunnel Project – Still evaluating options for the project and hopes to have an updated recommendation to the Board soon.
 - Long Term Control Plan – Still corresponding with IDEM for CSO's and anticipates and looks forward to entering an agreement with them by September 2007 to set the course of action the City will take.

Discussion and questions ensued by the Board regarding the projects

Roger Detzner, Utility Billing Manager, gave the following department update:

- Fire Protection Fee – Recently started billing and full swing now. Billing is now done monthly resulting in lag of revenue but expect to be caught up by the end of year.
- Sewage Billed Revenue - Is up 12 % for the year, all total of 4% as of the end of May but expect to closer to 8% over and above 2006 by the end of the year.
- Monthly Billing – Running approximately 89% current and 5% 30 days aged accounts receivable.
- Bad Debt Collection – Collection year to date is \$8,799.00.
- Bad Debt Written Off – Per policy bad debt is written off twice per year, November and May. Bad Debt is running approximately .3%, 1% was budgeted for the year 2007.
- Transactions – Process 24,000 transactions through the Utility Billing Office per month as follows:
 - 20% Activity in office
 - 59% By mail
 - 8% Online payments
 - 13% Bank Draft

President Murray reminded everyone that the Blood mobile was located in front of the building.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:16 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Deb Puetz s/s

Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending June 8, 2007:

13586 Dan Feldhaus	1500 Cincinnati St	New electric service	\$500.00
13587 Kathleen Fischer	1612 Congress St	Wreck shed	\$0.00
13588 Lease One LLC	3432 Rascal Dr	New storage building	\$220,000.00
13589 Lone Star Steak House	405 Sagamore Pkwy S	Event sign for Lone Star 6/1-6/22	\$25.00
13590 Unity Medical LLC	3817 Amelia Ave	Expand existing surface parking lot	\$250,000.00
13591 Majestic Custom Homes of Lafayette	3822 Rushgrove Dr	Single family residence	\$175,000.00
13592 Majestic Custom Homes of Lafayette	3826 Rushgrove Dr	Single family residence	\$15,500.00
13593 Jane Keplinger	922 King St	3 season porch enclosure & move meter	\$22,000.00
13594 Eric Davis	208 S 6th St	Wreck house	\$6,000.00
13595 Mike Tharp	1002 1/2 S 29th St	Upgrade electric	\$400.00
13596 Apple American Group	2415 Sagamore Pkwy S	Re-route power to bar, add outlets	\$10,000.00
13597 INOK Investments LLC	1500 Kepner Dr	Event sign for RDS & Assoc 6/5-6/26	\$25.00
13598 Lafayette Soccer Club	2910 S 18th St	Event sign for Soccer tryouts 6/5-6/13	\$25.00
13599 Christ United Methodist Church	3610 S 18th St	Event sign for Vacation Bible School	\$25.00
13600 Parks Department (City of Lafayette)	1915 Scott St	Install fountain	\$300,000.00
13601 John Emery	404 S 16th St	Remove wall & make one room	\$3,000.00
13602 Robert & John Opyt	2123 Stillwell St	Uncovered deck 14 x 14	\$900.00
13603 Shirley Ma	3800 SR 26 E	Change face of sign for Nanking	\$3,875.00
13604 Carole K Cassida	3404-3410-3416-3420 South St	Rework 400 amp service	\$1,000.00
13605 Craig Henderson	3119 Thomas Dr	Interior remodel, bathroom, laundry,	\$3,000.00
13606 Mary Wastl	2120 Sagamore Pkwy S	Sign for AT&T	\$3,500.00
13607 Teen Discount Zone	109 Beck Ln	Sign for Teen Discount Zone	\$4,500.00
13608 Geronl Van Schepen	808 S 5th St	Repair water damage & replace windows	\$20,000.00
13609 Greater Lafayette Health Services	1701 Creasy Ln S	Foundation	\$4,000,000.00
13610 Spencer Geswein	2208 Roselawn Ave	Remove & replace outside riser	\$1,125.00
13611 Bennie J Bailey	1611 Grove St		
13612 Aspen Dental	3725 Rome Dr	Demo interior office	\$12,000.00

**An audio recording of this meeting is available in the Lafayette City Clerk's Office.*